

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, APRIL 27, 2023 AT 9:15 A.M.**

**PRESENT:** Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan, president

**ALSO PRESENT:** April Dickey, Linda Moeller, Larry Summers, Mike Wallace, Rob Sartell, Councilman Dickey and Vicki Glotzbach

**CALL TO ORDER:**

Mayor Gahan called the meeting to order at 9:15 a.m.

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

Mr. Grimes moved to approve the April 13, 2023 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

**BIDS/CONTRACTS:**

**1. Mike Wallace re: Proteus Camera Head Quote**

**Visual Imaging Resources                      \$22,460.00**

Mr. Wallace presented a quote for the Proetus camera and explained that this will be an addition to the current system.

Mr. Wilkinson asked if Visual Imaging Resources is a dealer or service company.

Mr. Wallace stated that they are a dealer and explained that they are bypassing the local rep that they have been dealing with directly to save money. He added that this is the company he would get the camera from.

Mr. Wilkinson asked if the warranty procedures remain the same.

Mr. Wallace replied yes and added that they have used them before for both purchase and service work. He stated that this is the company that equipment is shipped to if something goes wrong.

Mr. Wilkinson asked if this is portable or mounted on the truck.

Mr. Wallace stated that it goes on the tractor that drives through the sewer. He added that they have had good luck with the whole system, but recently have started having issues with the camera, and this one is a spare so they won't have any down time.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor.

**2. Mike Wallace re: 2023 Task Order No. 4: Elm St. 30" Brick Sewer Replacement Project**

Mr. Wallace presented Task Order No. 4 for approval as part of our current Professional Services On-Call Agreement with Clark Dietz. He explained that this is for 600 feet of 30-inch brick sewer that needs to be replaced off of Elm Street and the amount is \$61,250.00.

Mr. Wilkinson asked if there is storm water line parallel to the sewer.

Mr. Wallace stated that to his knowledge, there isn't. He explained that there is a pretty good drop on that hill so he wouldn't think there is a storm line there and hasn't seen any on the maps.

**Mr. Grimes** asked if they should also include the on-site inspection of Phase 2 or do them separately. He added that one fee is “not to exceed” and one is a design fee.

**Mr. Wallace** stated that he would leave that up to the board and added that they have talked about it and think that number will come down quite a bit from what it is.

**Wes Christmas** explained that the on-site items would be hourly as requested or as needed so it would be billed hourly rates that are in the contract. He added that the number in there that is “not to exceed” was an estimated for a certain amount of time being present and they can adjust it as requested/needed.

**Mary Austin** stated that once they get started, this project will go extremely fast but they wanted to be prepared going in just in case they had any bad weather days based on the time of year this is taking place. She added that she expects it to be considerably lower.

**Mr. Grimes** stated that he is asking if they are approving both today in the motion because they are listed as design and construction observation which are two different items.

**Ms. Austin** stated that she is more than happy to reduce the “not to exceed” fee amount to show a shorter time frame if that makes them more comfortable.

**Mr. Wilkinson** stated that he thinks it all needs to be included in one package.

**Mr. Christmas** explained that the design fee, the bidding services, and construction engineering are all included in the \$61,250.00. He added that the only thing that wasn’t included would be on-site inspection services that would be as needed at the hourly rate.

**Mr. Grimes** clarified that they are not approving the whole contract if they aren’t approving the hourly rates for inspection, that is after the fact.

**Mr. Wilkinson** stated that it is a wild guess on that one.

**Mayor Gahan** stated that he thinks the motion would not include the additional but would just include the \$61,250.00. He added that as needed it will be corrected.

**Mr. Grimes** explained that he has no problem with the contract he just wanted to make sure that they are included everything they need to.

**Mr. Wilkinson moved to approve the not to exceed amount of \$61,250.00, Mr. Grimes second, all voted in favor.**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented a leak adjustment request for Nigel Lue in the amount of \$1,397.76 for a leak that occurred inside of supply reading valve to house supply. She explained that the water went into the ground and the leak was repaired by Graham Contracting. She stated that their consumption is back to normal. Supporting documents attached.

**Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor.**

**Mrs. Dickey** presented a leak adjustment request for Kahl’s Body Shop in the amount of \$2,944.00 for a leak that occurred in the main line under the floor. She explained that the water went into the ground/cellar and that the leak was repaired by Greenwell Plumbing. She stated that their consumption is back to normal. Supporting documents attached.

Mayor Gahan asked if they have had issues at this location before.

Mrs. Dickey stated that maybe a few here and there but nothing as massive as this and they caught it right away.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor.

**FINANCIAL REPORT:**

Mr. Wilkinson reported that the billing for the month was on budget at ~\$1.2M with no other changes from the previous report.

**TABLED ITEMS:**

**OLD BUSINESS:**

1. Clark Dietz

**UTILITY REPORT:**

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 04/13/23 to 04/26/23 in the amount of \$240,068.57:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept.</b>
OFFICE SUPPLY COMPANY, INC	385.90	SEW
CROWN SERVICES INC	748.13	SEW
CROWN SERVICES INC	786.38	SEW
CROWN SERVICES INC	624.38	SEW
HUGHES, CARMEN - ATLAS CLEANING	560.00	SEW
RAVEN SCP, LLC.	541.66	SEW
RAVEN SCP, LLC.	2,979.16	SEW
MORGAN, JOHN	57.00	SEW
ASHTON, JOHN	35.16	SEW
BRAINARD, AMANDA	156.16	SEW
	<b>Total</b>	
	<b>6,873.93</b>	
ACE HARDWARE	11.98	WWTP
DAN CRISTIANI EXCAVATING CO.	4,290.23	WWTP
SHERWIN-WILLIAMS	223.56	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
CLARK-FLOYD LANDFILL LLC.	16,891.75	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
PACERS & RACERS	107.99	WWTP
MAC CONSTRUCTION ESCROW ACCT	9,500.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE,INC.	68.97	WWTP

CUNNINGHAM GOLF, SPORT, UTIL	5,650.00	WWTP
EARTH FIRST	72.00	WWTP
FRAKES ENGINEERING	220.00	WWTP
MAC CONSTRUCTION & EXCAVATING	85,500.00	WWTP
BEAM, LONGEST AND NEFF LLC	6,289.83	WWTP
USA BLUE BOOK	185.27	WWTP
USA BLUE BOOK	272.36	WWTP
BIOCHEM, INC.	13,839.56	WWTP
DELTA SERVICES, LLC	2,171.85	WWTP
DELTA SERVICES, LLC	1,799.41	WWTP
C.C.E., INC.	15.00	WWTP
GRIPP, INC.	1,829.59	WWTP
METRO ANSWERING SERVICE	248.48	WWTP
EYE-TRONICS	1,199.33	WWTP
HOME DEPOT	76.94	WWTP
HOME DEPOT	49.98	WWTP
AIRGAS-MID AMERICA	200.48	WWTP
JACOBI OIL SERVICE, INC.	1,792.00	WWTP
RIVER CITY WORK WEAR	159.96	WWTP
RIVER CITY WORK WEAR	111.98	WWTP
RIVER CITY WORK WEAR	119.99	WWTP
RIVER CITY WORK WEAR	35.98	WWTP
RIVER CITY WORK WEAR	77.96	WWTP
XYLEM WATER SOLUTIONS USA	9,995.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	1,544.09	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	894.83	WWTP
KIGHTLINGER & GRAY, LLP	2,475.00	WWTP
TROJAN TECHNOLOGIES	7,868.44	WWTP
STRAEFFER PUMP & SUPPLY, INC	4,897.00	WWTP
NAPA OF NEW ALBANY	40.53	WWTP
TEAM EJP JEFFERSONVILLE	2,529.86	WWTP
TEAM EJP JEFFERSONVILLE	2,217.74	WWTP
TEAM EJP JEFFERSONVILLE	189.00	WWTP
GOTTA GO INC.	2,592.00	WWTP
GOTTA GO INC.	4,320.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	3,100.00	WWTP
ERS WIRELESS	750.00	WWTP
GAHL LEGAL GROUP, LLC.	6,022.50	WWTP
WESTERN FIRST AID & SAFETY	239.60	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP
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BRIGHTLY SOFTWARE, INC.	2,375.00	WWTP
	<b>Total</b>	<b>207,358.54</b>
INDIANA AMERICAN WATER	747.93	TU
QUILL	439.04	TU
QUILL	162.95	TU
QUILL	43.98	TU
QUILL	57.95	TU
QUILL	291.96	TU
QUILL	371.96	TU
QUILL	59.77	TU
QUILL	84.05	TU
SILVER CREEK WATER	17.03	TU

SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.40	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
CLARK CO. REMC	143.49	TU
CLARK CO. REMC	240.64	TU
CLARK CO. REMC	491.91	TU
CLARK CO. REMC	190.63	TU
CLARK CO. REMC	141.93	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
VERIZON WIRELESS	2,082.33	TU
HARRISON CO. REMC	465.95	TU
HARRISON CO. REMC	99.81	TU
HARRISON CO. REMC	49.66	TU
AMERICAN WATER	1,650.00	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	810.41	TU
DUKE ENERGY	711.13	TU
DUKE ENERGY	67.68	TU
DUKE ENERGY	75.17	TU
SARTELL, ROBERT	4,500.00	TU
CARD SERVICES	322.99	TU
CARD SERVICES	69.76	TU
CARD SERVICES	51.76	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	1,428.94	TU
PURE WATER PARTNERS, LLC.	1,218.00	TU
GIBSON LAW OFFICE, LLC.	1,004.32	TU
SILVER CREEK WATER	1,372.80	TU
DUKE ENERGY	315.40	TU
SECURITY PROS, LLC	62.00	TU

**Total 25,836.10**

**Grand Total 240,068.57**

**Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:30 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk